

- I. Mayor Fred Armstrong called the Common Council to order at approximately 7:00 PM.
- Introduction of Pages** – Christopher Dorn is 6th grader at Lincoln Elementary.
- A. The Youth Minister from St. Peters Lutheran Church offered the opening prayer.
- B. Pledge of Allegiance led by page Dorn.
- C. **Roll Call:** Present: John Brown, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle, Martha Myers, and August Tindell. Absent: NONE.
- D. **Acceptance of Minutes** from previous meeting – Martha Myers moved to accept the minutes. Ann DeVore seconded. The minutes were approved unanimously.

II. **Unfinished Business Requiring Council Action**

There was no unfinished business.

III. **New Business Requiring Council Action**

Reading of a Resolution entitled “RESOLUTION NO. 2, 2002, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7.” (OSR LLC.) Judy Jackson introduced Ray Duty of OSR LLC who introduced Mr. Hasegawa, President of OSR LLC. Mr. Duty reviewed the background of this joint venture and the support that this request would provide for the development of the company. Craig Hawes reported that the Incentive Review Committee had reviewed this request for tax abatement and found OSR LLC to be substantial compliance. **Craig moved to approve this resolution for Columbus’ 16th Japanese company that will provide 11 new jobs. Ann DeVore seconded. The motion passed with 7 ayes and 0 nays.**

Craig Hawes also entered into the record a list of 32 companies who had successfully submitted tax abatement compliance forms for 2002.

IV. **Other Business**

- A. **Presentation of Comprehensive plan, Phase II** to be given by Consultants was postponed until such time that the council can have public hearings for additional input from the community. No date has been set for those meetings yet. John Hackett and Dean Smith requested that they receive notice of such meetings.
- B. **Standing Committee and Liaison Reports** – Mike Gillespie has been chosen to serve as the Parks and Recreation Board President for 2002. Teree Bergman has been appointed to the Utilities Board.
- C. **Next Regular Meeting Scheduled for February 5** will be the “State of the City Address.” There will be no other items on the agenda.
- D. **Adjourn** – Martha Myers moved for adjournment. August Tindell seconded. Motion passed unanimously. Council adjourned at approximately 7:20 PM.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer